



CITY OF NEWPORT BEACH TIDELANDS MANAGEMENT COMMITTEE AGENDA

OASIS Senior Center, Classroom #5
Wednesday, July 18, 2012, 4:00 PM to 5:30 PM

Tidelands Management Committee – Council Members:

Mike Henn – Chair Nancy Gardner – Mayor Ed Selich

Citizens Advisory Panel:

Linda Beimfohr John Corrough Win Fuller
Terry Hartman Jeff Herdman Jerry King
Don Lawrenz Doug West

Staff Members:

Dave Kiff Rob Houston Michael Torres
Chris Miller Shannon Levin

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- 1) **CALL MEETING TO ORDER** – Welcome and Introductions
 - 2) **ROLL CALL**
 - 3) **PUBLIC COMMENTS**

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

- 4) **APPROVAL OF MINUTES** – June 20, 2012
- 5) **CURRENT BUSINESS**

A. Tidelands Infrastructure Capital Plan

The revised Capital Plan will be discussed with the goal of finalizing in August.

B. Balboa Island Seawall and Grand Canal Project

Staff will provide an update on the proposed Balboa Island Bulkhead Improvement Project as well as information on the Grand Canal component of the project.

C. Dredging Update

Staff will provide an update on the current Lower Bay Dredging Project, and the proposed plans for Phase II dredging.

Meetings of the Tidelands Management Committee which include the Citizens' Advisory Panel are open to the public. The public may comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Committee. The Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person. It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3005 or cityclerk@newportbeachca.gov.

6) **ROUNDTABLE OR ADDITIONAL PUBLIC COMMENTS**

7) **COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)**

- Update on replenishing the harbor's bay beaches

8) **DATE AND TIME FOR NEXT MEETING:**

Wednesday, August 15, 2012

9) **ADJOURNMENT** – Time Certain at 5:30 PM

Tidelands Management Committee

Committee Action Minutes – DRAFT UNTIL APPROVED

Meeting Date: Wednesday, June 20, 2012 – 4:00 p.m. @ OASIS Senior Center

ATTENDANCE: Mayor Nancy Gardner, Council Members Ed Selich and Mike Henn.

Citizens Advisory Panel: John Corrough, Terry Hartman, Jeff Herdman, Linda Beimfohr, Winn Fuller and Jerry King.

City Staff: Dave Kiff, Rob Houston, Dave Webb, Dan Matusiewicz, Shannon Levin, Michael Torres and Chris Miller.

1. The meeting was called to order at 4:00 p.m. by Mayor Gardner.

2. Public Comments on Non-Agenda Items.

Public comments were received regarding the termination date of the committee, a derelict vessels off of Balboa Island, and the RGP 54 is expected in July or August.

3. Minutes

Minutes approved with corrections.

4. Current Business

- a) Nomination of a Harbor Commissioner as a Member of the CAP.
Commissioner Doug West was recommended by the Harbor Commission to serve as a member of the CAP. The TMC nominated West.
- b) Harbor Commission Update- taken out of order
Commissioner Duffield composed a speech on alternate dredging solutions.
Commissioner Avery presented a report on the 20-30 year outlook on Newport Harbor based on user feedback, the Harbor & Bay Element of the General Plan and the Harbor Area Management Plan.
- c) Tidelands Infrastructure Master Plan
Dan Matusiewicz and Rob Houston discussed the draft June 2012 Tidelands Capital Fund and Tidelands Project Planning. It was decided to extract the facilities from the 2013 Projects to a separate category. Discussion focused on the Balboa Island Seawall Replacement and the estimate distorted the whole sheet.
- d) Dredging Update

All presentations available online at www.newportbeachca.gov/CityManager.

5. Topics for Future Agendas.

- Update on replenishing the harbor's bay beaches
- Grand Canal Update: dredging, seawall repair/replacement, and bridge replacement
- Semeniuk Slough update

6. Next Meeting. The Committee set its next meeting for July 18, 2012, at 4:00 p.m. at the OASIS Senior Center.

7. Adjournment around 5:45 PM.

The agenda for the June 20, 2012 Regular Meeting was posted on June 15, 2012 at 2:22 p.m. on the City Hall Bulletin Board located outside of the City of Newport Beach Administration Building.

Tidelands Management Committee Chair